

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2011
Secretary of State

DOCUMENT# N04000009341

Entity Name: THE RETREAT AT LEGACY PARK HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**107 NORTH LINE DRIVE
APOPKA, FL 32703**New Principal Place of Business:**112 POLO PARK EAST BLVD
DAVENPORT, FL 33897**Current Mailing Address:**107 NORTH LINE DRIVE
APOPKA, FL 32703**New Mailing Address:**112 POLO PARK EAST BLVD
DAVENPORT, FL 33897**FEI Number:** 20-2678920**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**EXTREME MANAGEMENT TEAM INC
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHY OLDRO

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: LYONS, PAUL
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US**Title:** VPD
Name: BURTON, STEVE
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US**Title:** STD
Name: RUSSELL, JIM
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHY OLDRO

AGTN

08/23/2011

Electronic Signature of Signing Officer or Director

Date